

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, July 8, 2014
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**REGULAR MEETING
CALL TO ORDER 7:00 P.M.**

(Note: Belmont Fire Protection District meeting held concurrent with the City Council Meeting.)

ROLL CALL

BOARDMEMBERS PRESENT: Reed, Braunstein, Stone, Wright,

BOARDMEMBERS ABSENT: Lieberman

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Regular Belmont Fire Protection District Meeting of June 10, 2014

Resolution 2014-014 of the Belmont Fire Protection District Authorizing a Purchase Order to L.N. Curtis & Sons in an Amount not to exceed \$21,336.75 for Firefighter Turnout Garments

Resolution 2014-015 of the Belmont Fire Protection District Authorizing a Purchase Order to Central County Fire Department for Fleet Maintenance Services in an amount Not to Exceed \$50,000 for FY 2015

ACTION: On a motion by Director Stone, seconded by Director Wright, the Consent Agenda was unanimously approved.

ADJOURNMENT at this time being 8:35 P.M.

**Terri Cook
District Secretary**

Meeting audio-recorded and videotaped.